



**State of Rhode Island and Providence Plantations  
Housing Resources Commission  
One Capitol Hill – Third Floor  
Providence, Rhode Island 02908  
(401) 222-7901**

<http://www.planning.state.ri.us/community/housingresources/>

**HOUSING RESOURCES COMMISSION  
MEETING AGENDA**

February 5, 2015  
9:00 a.m.

*William E. Powers Building  
Conference Room A – Second Floor  
One Capitol Hill, Providence, RI*

1. Call to Order
2. Welcome and Introductions
3. Meeting Minutes for 9/12/14 and 10/24/14 HRC meetings – for vote
4. State Rental Subsidy Program – for vote  
*Resolution #1: The HRC approves the allocation of \$150,000 in additional Rental Subsidy funds to assist families experiencing the crisis of homelessness, supplementing the existing Crossroads Rhode Island Consolidated Homeless Fund (CHF) allocation for these purposes.*
5. BHRI Policies – for vote  
*Resolution #2: The HRC approves the utilization of policies outlined on the attached document in the distribution of current Building Homes Rhode Island (BHRI) funds available.*
6. Report of the Chair – for discussion
7. Potential Request for Proposals (RFP)  
Training, Counseling, Capacity Building, Technical Assistance – for discussion
8. Request to Modify Developer of Gemini Apartments – for vote  
Continuum of Care – Supportive Housing Program
  - a. Public Comment on Agenda Item #8
  - b. Resolution #3

The meeting location is accessible to handicapped persons. Any individual requiring a reasonable accommodation in order to participate in this meeting should contact Thomas Mannock, Ph.D at 401-222-6377 (voice) or #711 (R.I. Relay) as early as possible but no less than 2 business days in advance of the meeting.

9. Public Comment – *for informational purposes.*

10. Announcements – *for discussion.*

11. Adjourn

Open Meeting Law, with the consent of the majority of the Housing Resources Commission members, business not included in this notice may be considered for informational purposes only, and not voted on unless immediate action is required to protect the public.

Posted: 1/30/15